



18th July, 2016

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Wednesday, 3rd August, 2016 to Wednesday, 10th August, 2016 (both days inclusive)** for the purpose of 3rd Annual General Meeting (AGM) of the Company to be held on Wednesday, 10th August, 2016.

We would further like to inform that the Company has fixed **3rd August, 2016** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 3rd Annual General Meeting of the Company scheduled to be held on Wednesday, 10th August, 2016 as well as voting at the said AGM.

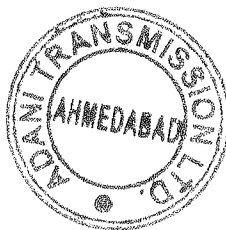
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary



CC:

National Securities Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

The Registrar & Share Transfer Agent
Link Intime India Private Limited,
Ahmedabad